

### Executive Director

CHOW Yei Ching  
(Chairman and Managing Director)  
LL.D. (Hon)  
Honorary Consul of the State of Bahrain in Hong Kong  
Officer of the Order of the British Empire  
Officer in the Order of the Crown (Belgium)  
Officier de l'Ordre National du Mérite (France)  
Order of Sacred Treasure (Japan)

KUOK Hoi Sang (Deputy Managing Director)

FUNG Pak Kwan

FUNG Wo Shun

KAN Ka Hon

WONG Kie Ngok, Alexander

TAM Kwok Wing

### Independent Non-Executive Directors

Iain Leonard DALE O.B.E.

CHENG Ming Fun, Paul J.P.

WONG Wang Fat, Andrew O.B.E. (Hon.), J.P.

### Secretary

KAN Ka Hon

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong  
26th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Shanghai Commercial Bank Limited  
BNP Paribas  
The Bank of East Asia, Limited

### Solicitors

Richards Butler  
Appleby Spurling & Kempe

### Registered Office

Cedar House, 41 Cedar Avenue,  
Hamilton, HM12, Bermuda

### Principal Place of Business

22nd Floor, Chevalier Commercial Centre,  
8 Wang Hoi Road, Kowloon Bay,  
Hong Kong

### Principal Share Registrars

Butterfield Corporate Services Limited  
Rosebank Centre, 14 Bermudiana Road,  
Pembroke, Bermuda

### Branch Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
5th Floor, Wing On Centre,  
111 Connaught Road Central, Hong Kong

### Websites

<http://www.chevalier.com>  
<http://www.irasia.com/listco/hk/chevalierint>